

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, MAY 1, 2014 – 7:30 A.M.**

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax : 989-672-4011

- 7:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bierlein
Pledge of Allegiance – Commissioner Trisch
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -County Pool Car
 -Recycling Annual Report
 -Animal Control Parking Lot Sealing
 -Courthouse Security Wall Extension
 -Hanging of Liberty Bell Award in Courthouse (See Correspondence #3)
 -Region 6 Prosperity Program
 -Sheriff Request to Fill Vacant Position (See Correspondence #4)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

KIRKPATRICK

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
TRIAD
Behavioral Health Systems Board
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report
Tuscola In Sync
MAC Board of Directors
Human Services Collaborative Council

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 6th District
Local Unit of Government Activity Report
MAC – Past President

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

- #1 April 17, 2014 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Liberty Bell Award Request
- #4 Sheriff Request to Fill Vacancy
- #5 April 2014 Health Department Report
- #6 Letter of Interest in Health Board Appointment
- #7 April 10, 2014 Road Commission Minutes
- #8 March 27, 2014 Road Commission Minutes
- #9 April 28, 2014 Committee of the Whole Minutes

Draft - Correted
TUSCOLA COUNTY BOARD OF COMMISSIONERS
April 17, 2014 Minutes
H. H. Purdy Building

Commissioner Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 17th day of April, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 3 – Christine Trisch (excused at 9:45 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Caryl Langmaid, Mary Drier, Tisha Jones, Chuck Heinlein, Nancy Thane, Sheila Long, Walt Schlichting, Register John Bishop, Bob Klenk, Sandra Nielsen, Steve Anderson, Attorney John Axe, Attorney Frank Keating

14-M-044

Motion by Allen, seconded by Trisch to adopt the agenda as amended. Motion Carried.

14-M-045

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the March 27, 2014 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

14-M-046

Motion by Kirkpatrick, seconded by Allen that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/14
- Description of Matter:** Move that the 2013 Behavioral Health Audit as presented by the Director be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/14
- Description of Matter:** Move that per the recommendation of Vicky Sherry from the EDC, the resolution approving the Millington/Arbela Parks and Recreation Plan update be approved.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/14
- Description of Matter:** Move that per the recommendation of Vicky Sherry from the EDC, the resolution approving the Mayville Parks and Recreation Plan update be approved.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/14
- Description of Matter:** Move that the 10 year capital improvement as reviewed at the April 14, 2014 Committee of the Whole meeting be received and placed on file.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/14
- Description of Matter:** Move that 2014 budgeted county funds be used make improvements to the Jail Lobby because the EDC was unable to find state or federal grant funding.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 4/14/14

Description of Matter: Move that Stuart Bierlein Farms be recognized by the County Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP). This Board of Commissioners expresses its gratitude to this dedicated Tuscola County farmer for protecting the environment and accomplishing the high standards of MAEAP.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 4/14/14

Description of Matter: Move that Doug Vader Farms be recognized by the County Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP). This Board of Commissioners expresses its gratitude to this dedicated Tuscola County farmer for protecting the environment and accomplishing the high standards of MAEAP.

New Business

-Child Care Fund Transfer Request -
14-M-047

Motioned by Allen, seconded by Kirkpatrick that per the April 10, 2014 memorandum of request from the Probation Services Director that the 292 Child Care Fund budget be amended through the internal transfer of \$2,000 to increase the hours for the computer/cultural center teacher/mentor. Motion carried.

-Medical Examiner -
14-M-048

Motioned by Allen, seconded by Kirkpatrick that the retirement notification from Dr. Virani as Chief County Medical Examiner be received and placed on file. Motion carried.

14-M-049

Motioned by Allen, seconded by Kirkpatrick that Dr. Bush be appointed Chief County Medical Examiner effective May 1, 2014 with all authority as established by Michigan law. Also, the current Medical Examiner Contract be revised and approved for signature appointing Dr. Bush as the Medical Examiner with the same terms and conditions as in the former contract with Dr. Virani. Motion carried.

14-M-050

Motioned by Allen, seconded by Kirkpatrick that the previous Deputy Medical Examiner contract be discontinued resulting in an annual savings of approximately \$3,295. Also, 2014 budget amendments are authorized to account for this cost reduction. Motion carried.

-Dispatch Director Hiring

14-M-051

Motioned by Allen, seconded by Bierlein to concur with the recommendation of the Hiring Committee and hire Sandra Nielsen effective June 1, 2014 as the new Dispatch Director at the Step 2 rate of pay (\$51,430). Motion carried.

-2014 County Equalization Report -

14-M-052

Motioned by Bierlein, seconded by Trisch that the 2014 County Equalization Report as presented by the County Equalization Director be received and placed on file. Motion carried.

-Sheriff Request to Fill Vacant Position -

14-M-053

Motioned by Allen, seconded by Kirkpatrick that per the April 7, 2014 letter of request from the Sheriff the county hiring freeze be temporarily lifted and the Sheriff be authorized to fill a vacant budgeted Deputy Sheriff position with said position to be funded from the Road Patrol millage fund. Motion Carried.

-Potential Change in Emergency Operations Center -
14-M-054

Motioned by Allen, seconded by Kirkpatrick that per the recommendation of the Emergency Services Director the primary Emergency Operations Center be changed from the basement of the jail to the Medical Care Facility Administrative Building along Cleaver Road. Also, the memorandum of understanding concerning the use of this building is authorized for signature. Motion Carried.

-Former Employee Claim - Board recommended abiding by legal counsel guidance.

-Sheriff Request to Amend Road Patrol Budget-
14-M-055

Motioned by Trisch, seconded by Kirkpatrick that per the April 15, 2014 memorandum from the Undersheriff that Road Patrol (Fund 207) budget amendments are authorized through the use of \$10,000 in Road Patrol fund balance to purchase various equipment items such as vehicle video cameras, radar units, accident reconstruction computer software, tasers etc. Motion Carried.

Old Business - None

Correspondence/Resolutions

-Area Agency on Aging - Meeting scheduled for May 1, 2014 in Saginaw. There is currently a Board of Commissioners meeting at the same date and time.

-Letter from Senator Levin.

-RAP Grant Received per Undersheriff Skrent.

-Farm Bureau 2013 Resolutions.

-Certificate of Appreciation received by the Tuscola County Central Dispatch.

-Road Commission Minutes reviewed by the Board. Board would like to invite Representatives from the Road Commission to an upcoming Board meeting to discuss vehicles provided to employees.

Deputy Clerk Caryl Langmaid excused at 8:18 a.m. and Clerk Jodi Fetting resumed minutes.

-Closed Session Pending Litigation 8:30 A.M.
14-M-056

Motioned by Allen, seconded by Kirkpatrick to go into closed session for the purpose of pending litigation at 8:30 a.m. Roll Call Vote - Allen - yea, Bardwell - yea, Trisch - yea, Kirkpatrick - yea, Bierlein - yea. Nay - None. Motion Carried.

Resumed open session at 9:34 a.m.
Recessed at 9:34 a.m.
Reconvened at 9:45 a.m.
Commissioner Trisch excused at 9:45 a.m.

COMMISSIONER LIAISON COMMITTEE REPORTS

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee - Mosquito spraying is underway to plan for Spring. They have a great need for a storage facility at Mosquito Abatement.
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation - Water will be run to the Park with the water project.
Local Unit of Government Activity Report

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
TRIAD
Behavioral Health Systems Board
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report
Tuscola In Sync
MAC Board of Directors - Commissioner Bierlein contacted MAC for information regarding Road Commissions throughout the State. He also asked regarding moving forward in implementing legislation in recognizing digitized records rather than microfilming.
Human Services Collaborative Council

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
MAC – Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync

Closed Session - Held at 8:30 a.m. for Pending Litigation.

Other Business as Necessary - Undersheriff Skrent would like to look at the future options available to improve or rebuild the Jail.

Extended Public Comment - None

Meeting Adjourned at 10:08 a.m.

Caryl Langmaid
Tuscola County Deputy Clerk

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 1st day of May, 2014 at 7:30 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 4/28/14

Description of Matter: Move that the proposal from the Equalization Director to restructure the Equalization Department to reduce overall department costs, compensate employees for new responsibilities and implement a digital parcel layer for development of a Geographic Information System be approved effective June 1, 2014. Also, 2014 budget

amendments are authorized for the office restructuring, software and employee training needs.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/28/14

Description of Matter: Move that as part of the Equalization Department restructuring proposal authorization is given to temporarily lift the county hiring freeze and approve the hiring of a part-time General Office Clerk (not to exceed 28 hours per week).

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/28/14

Description of Matter: Move that based on the information from the County Bond Attorney and Medical Care Facility staff that the 1 mill debt retirement millage not be levied for 2014 because sufficient funds exist to make the remaining bond retirement payments.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 4/28/14

Description of Matter: Move that the resolution honoring the Department of Human Services Board and Medical Care Facility staff for their achievement in the construction of a Small House building to serve the needs of residents of Tuscola County be approved and presented at the Medical Care Facility ground-breaking ceremony on May 12, 2014.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 4/28/14

Description of Matter: Move that Matthew Romann Branding be appointed effective immediately to the County Recycling Committee.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 4/28/14

Description of Matter: Move that Edna Jaynes be appointed effective immediately to the Tuscola County Council on Aging.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

Please note that "bar leader" includes a non-lawyer. "Local or affinity" applies to the bar association, the program and the leader. A person or organization collaborating with a local or affinity bar association is eligible for this award.

John W. Reed Michigan Lawyer Legacy Award

The John W. Reed Michigan Lawyer Legacy Award is named after a professor who over the course of his decades-long career at the University of Michigan Law School earned a reputation as a preeminent scholar, teacher and gentleman. Professor Reed also served as dean of both the University of Colorado Law School and Wayne State Law School. This award in his name is presented periodically to an educator from a Michigan law school whose influence on lawyers has elevated the quality of legal practice in our state.

Liberty Bell Award

The Liberty Bell Award is given each year by local bar associations in conjunction with Law Day to honor outstanding citizens within the local community. The award recognizes outstanding service performed by a non-lawyer citizen who has given of his or her time and energy to strengthen the effectiveness of the American system of freedom under law, in keeping with the spirit of our Constitution. Such service may include activities that promote a better understanding of our form of government, especially the Bill of Rights; encourage greater respect for the law in the courts; educate people in the contrast between

totalitarianism and freedom under law; or stimulate the deeper sense of individual responsibility to the end that citizens recognize their duties as well as their rights.

The Awards Committee selects the statewide Liberty Bell Award winner from local bar nominees submitted to the State Bar by local bar associations. Forms may be obtained from your local bar association.

Michael Franck Award

The Michael Franck Award is given annually to an attorney who has made an outstanding contribution to the improvement of the profession. The recipient must be a member in good standing with the State Bar of Michigan. The recipient's contribution may have been made during the past year or by virtue of cumulative effort or service. The State Bar of Michigan Representative Assembly Nominating and Awards Committee will make the selection.

Unsung Hero Award

The Unsung Hero Award will be presented to a lawyer who has exhibited the highest standards of practice and commitment for the benefit of others. The recipient must be a member in good standing with the State Bar of Michigan. The recipient's contribution may have been made during the past year or by virtue of cumulative effort or service. The State Bar of Michigan Representative Assembly Nominating and Awards Committee will make the selection.

RESOLUTION

Whereas, The State Bar of Michigan annually recognizes outstanding citizens in local communities with its Liberty Bell Award program;

Whereas, Mr. Gary B. Lasceski of Vassar High School has committed untold hours over his years of service to furthering his students' understanding of law and government; and

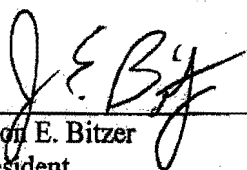
Whereas, the aforesaid Mr. Lasceski has uniquely strengthened the American system of freedom under law by supporting and mentoring his students' involvement in YMCA's Michigan Youth in Government program;

Resolved, That the Tuscola County Bar Association extols Mr. Gary B. Lasceski for his dedication to furthering his students' understanding of American law and government over his years of service;

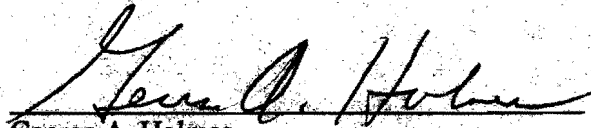
Resolved, That the Tuscola County Bar Association bestow its Liberty Bell Award on Mr. Gary B. Lasceski in recognition of his outstanding efforts at strengthening the effectiveness of the American system of freedom under law, in keeping with the spirit of our Constitution; and

Resolved, That Mr. Gary B. Lasceski be and hereby is submitted as the Tuscola County Bar Association's nominee to be considered for the State Bar of Michigan's statewide Liberty Bell Award.

IN WITNESS WHEREOF, we have hereunto set our hands this first day of May, in the year of our Lord two thousand fourteen, and of the Independence of the United States of America the two hundred and thirty-eighth.



Jason E. Bitzer
President
Tuscola County Bar Association



George A. Holmes
Chair
Liberty Bell Award Committee



Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723
Lee Teschendorf, Sheriff
Glen Skrent, Undersheriff

Phone (989) 673-8161
Fax (989) 673-8164

April 28, 2014

Tuscola County Board of Commissioners
Mr. Michael Hoagland, County Controller

Attached is a copy of a letter of resignation from Corrections Officer Tyler Agnew. He has found other employment and his last day with our office will be Sunday May 4, 2014.

I am requesting authorization to replace his position as soon as a suitable candidate can be hired. This will maintain the minimum staffing level for the corrections division.

Sincerely,

Leland Teschendorf, Sheriff

Cc/Erica Dibble, Tuscola County Personnel Director

4-22-14

Lt. Harris

The purpose of this letter is to inform you that I have found other employment and will be resigning from the Tuscola County Jail effective 5-4-14. If you have any questions or need anything feel free to contact me.

Thank You,

A handwritten signature in black ink, appearing to read 'Tyler Agnew', with a stylized flourish at the end.

Tyler Agnew

RECEIVED
APR 23 2014
BY: *[Signature]*
[Signature]

Tuscola County Health Department
Board of Commissioners Monthly Report for April 2014
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer
Visit our website at www.tchd.us

Outcomes for the Month:

- Funding was received for another abstinence summer camp at Camp Fowler in Tuscola County. This grant was applied for by TCHD and covers youth in both Huron and Tuscola Counties.

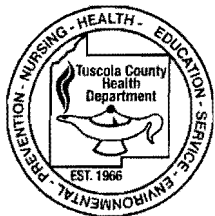
Issues under consideration by the Local Health Department:

- We are waiting to hear if the dental reimbursement rate increase (Delta Dental rates) is just for Healthy Michigan Plan recipients or if it will also include regular medicaid.
- Several health departments are preparing for the Public Health Accreditation Board National Accreditation. This Accreditation costs \$10,000 every 5 years. Due to the cost, TCHD will remain with the State Public Health Accreditation every three years as there is no fee attached to this form of Accreditation.

Issues to be brought to Board of Commissioners:

- None at this time.

#6



TUSCOLA COUNTY HEALTH DEPARTMENT

Phone: 989-673-8114

1309 Cleaver Road, Suite B, Caro, MI 48723-9160

Fax: 989-673-7490

Gretchen Tenbusch, R.N., M.S.A., Health Officer

www.tchd.us

Russell L. Bush, M.D., M.P.H., Medical Director

April 25, 2014

Richard Horsch, M.D.
3334 E. Snover Road
Mayville, Michigan 48744

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners
125 W. Lincoln Street
Caro, MI 48723

Dear Mr. Bardwell:

With this letter, I wish to express my interest in being reappointed to the Tuscola County Health Department Board of Health as a regular member. I have served on the current Tuscola County Board of Health since May 2009 and would appreciate the opportunity to continue serving the residents of our area.

Again, please consider me for reappointment to the Board of Health. If you need any further information, please feel free to contact me at 989-843-4955. Thank you.

Sincerely,

Richard Horsch, M.D.

April 10, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, April 10, 2014 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: County Highway Engineer Michele Zawerucha.

Motion by Parsell seconded by Matuszak that the minutes of the March 27, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$92,106.69 and bills in the amount of \$357,869.85 covered by vouchers #14-16, #14-17, and #14-18 were presented and audited.

Motion by Zwerk seconded by Sheridan that the payroll and bills be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

- (1) Mr. Jim Wencel introduced himself to the Board and announced that he is a candidate for the Michigan State House of Representatives.
- (2) Mr. Kevin Daley introduced himself to the Board and announced that he is a candidate for the Michigan State Senate.
- (3) Road Commission employee David Kennard appeared before the Board to thank them for his promotion to the Vassar Division Foreman position.
- (4) Mr. Mark Edwards appeared before the Board to discuss Snover Road in Dayton Township. Mr. Edwards reported that Snover Road is in poor condition and in need of additional ditching. The Board recommended that Mr. Edwards contact the Dayton Township Board and they request the needed improvements.

At 8:15 A.M. the following bids were opened for 2014 Street Signs:

<u>Bidder</u>	<u>Item A</u> Signs <u>Total</u>	<u>Item B</u> Delineator Buttons <u>Total</u>	<u>Item C</u> Blanks & Brackets <u>Total</u>	<u>Item D</u> Sign Posts <u>Total</u>
Rathco Safety Supply	\$ 19,541.48	\$ 224.00	\$ no bid	\$ 19,821.00
Vulcan Signs	17,961.69	261.00	2,729.95	20,292.00
Dornbos Sign, Inc.	19,522.84	260.00	2,865.72	22,524.50
Newman Signs	19,165.63	190.00	3,164.86	20,115.50
MD Solutions	no bid	no bid	850.00*(brackets	23,474.00
Allmac Signs	19,903.45	250.00	2,505.52 only)	no bid
Tapco	24,012.15	160.00	3,739.75	26,552.50

Motion by Parsell seconded by Sheridan that the bids for 2014 Street Signs be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell that the bids for 2014 Hot Mixed Asphalt Machine Patches taken and accepted at the March 27, 2014 regular meeting of the Board be awarded to the low bidder Astec Asphalt Inc., as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that bid item #7 for the Caro Garage Stockpile, and bid items #14 and #15 for Akron Township of the 2014 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the Road Commission's leases for Motor Graders and Wheel Loaders. Superintendent/Manager Jay Tuckey presented to the Board quotes from Michigan Cat for two (2) Motor Graders to replace those not renewed in the year 2010, and for two (2) Wheel Loaders due to expire in August of 2014; all quoted at the current lease terms. After discussion, the Board will further review the information and table until meeting with the Michigan Cat Representative.

Management and the Board discussed the possibility of refurbishing Tandem Axle Dump Trucks from the Road Commission's current fleet. Superintendent/Manager Jay Tuckey presented to the Board estimates for refurbishing trucks in order to add useful life to the vehicle. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the Road Commission take bids for refurbishing one (1) Tandem Axle Dump Truck from the Road Commission's current fleet. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Road Commission being selected for the DTE Energy Solar-Currents Program. After further reviewing the program and its limited cost savings, the following motion was introduced:

Motion by Sheridan seconded by Zwerk that the Road Commission withdraw its application from the DTE Energy Solar-Currents Program. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak to approve the proposal from TruGreen for the 2014 Lawn Care at the Road Commission's Caro Facility. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed a drainage issue on North Grove Road. After discussion, the Board recommended to contact the Road Commission's attorney for a legal opinion regarding the drainage issue.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 9:50 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

March 27, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 27, 2014 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Matuszak that the minutes of the March 13, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$97,352.54 and bills in the amount of \$209,239.93 covered by vouchers #14-13, #14-14, #14-15, and #HRA-15 were presented and audited.

Motion by Zwerk seconded by Parsell that the payroll and bills be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

- (1) Millington Township Trustee Bob Worth appeared before the Board to discuss the Road Commission's 2014 township matching allowances. Mr. Worth hopes the matching allowances will continue, and also asked the Board to look at other cost saving measures and to be fiscally responsible. Chairman Laurie explained the Road Commission's current financial status, as well as past and future efficiencies.
- (2) Dayton Township Supervisor Bob Cook appeared before the Board to discuss the Road Commission's 2014 township matching allowances. Mr. Cook hopes the matching allowances will continue and explained the importance of the funding to Dayton Township's budget.
- (3) Almer Township Supervisor Jim Miklovic appeared before the Board to discuss the Road Commission's 2014 township matching allowances. Mr. Miklovic hopes the matching allowances will continue and explained the importance of the funding to Almer Township's budget.

At 8:15 A.M. the following bids were opened for 2014 Hot Mixed Asphalt Machine Patches:

<u>Bidder</u>	<u>Sm. Patches</u> <u>0 - 5 tons</u>	<u>Sm. Patches</u> <u>6 - 10 tons</u>	<u>Med. Patches</u> <u>11 - 49 tons</u>	<u>Lg. Patches</u> <u>50 tons +</u>
Yaroch Asphalt & Maint.	\$ 225.00 / ton	\$ 175.00 / ton	\$ 140.00 / ton	\$ 105.00 / ton
T.G. Priehs Paving Co.	Proposal all Categories: 1 Ton Min. = \$2,800.00, Each Add'l Ton = \$140.00			
Astec Asphalt, Inc.	\$ 145.00 / ton	\$ 135.00 / ton	\$ 110.00 / ton	\$ 90.00 / ton
	<u>Pavement for</u> <u>Butt Joints</u>	<u>Removing</u> <u>HMA Surface</u>		
Yaroch Asphalt & Maint.	\$ 100.00 / syd.	\$ 100.00 / syd.		
T.G. Priehs Paving Co.	\$ 12.00 / syd.	\$ 12.00 / syd.		
Astec Asphalt, Inc.	\$ 24.00 / syd.	\$ 1.10 / syd.		

Motion by Parsell seconded by Zwerk that the bids for 2014 Hot Mixed Asphalt Machine Patches be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the request from Bay Shore Farms to bond Bay Park Road during the Seasonal Weight Restrictions. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak that the bids for 2014 Seed and Mulch taken and accepted at the March 13, 2014 regular meeting of the Board be awarded to West Branch Greenhouse, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the signing of the title sheet for the Ormes Road Bridge Federal Aid Project, and to proceed with the Michigan Department of Transportation letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Sheridan to approve the signing of the title sheet for the Thomas Road Bridge Federal Aid Project, and to proceed with the Michigan Department of Transportation letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for the 2014 Furnishing & Placing Crushed Limestone and Crushed Gravel:

<u>Item No.</u>	<u>Location</u>	<u>Burroughs Materials</u>	<u>Quick Transport Co.</u>	<u>Wirt Stone Dock</u>
2014 CRUSHED LIMESTONE:				
1.	Stockpile Akron	\$ 10,312.50	\$ no bid	\$ 13,125.00
2.	Stockpile DNR	57,071.25	no bid	75,240.00
3.	Barkley Rd.	18,600.00	no bid	18,850.00
4.	Stockpile Colling	16,020.00	no bid	22,500.00
5.	Higgins Rd.	31,700.00	no bid	37,000.00
6.	Higgins Rd.	32,100.00	no bid	37,000.00
7.	Stockpile Caro	705.00	no bid	917.50
14.	Kirk Rd.	22,725.00	no bid	27,750.00
15.	Thomas Rd.	11,362.50	no bid	13,875.00

2014 CRUSHED GRAVEL:

8.	James Rd.	\$ no bid	\$ 16,500.00	\$ no bid
9.	Muck Rd.	no bid	18,000.00	no bid
10.	Underwood Rd.	no bid	16,875.00	no bid
11.	Underwood Rd.	no bid	16,875.00	no bid
12.	Ross Rd.	no bid	21,562.50	no bid
13.	Rossman Rd.	no bid	8,437.50	no bid

Motion by Sheridan seconded by Parsell that the bids for the 2014 Furnishing & Placing Crushed Limestone and Crushed Gravel be accepted, tabulated, and referred to the respective Township Boards for approval. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the bids for 2014 Hot Mixed Asphalt taken on Tuesday, March 25, 2014 be accepted; and to forward the local road bid results to the respective Township Boards for approval. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak that bid items #1, #2, and #3 of the 2014 bituminous resurfacing bids for primary roads be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that bid items WF#1-WF#32 of the 2014 bituminous resurfacing bids for the wind farm projects be awarded to the low bidder, Albrecht Sand & Gravel Company; and to approve the revised specification with township funding. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for 2014 Corrugated Metal Pipe:

<u>Bidder</u>	<u>Total Bid Items A-B</u>
St. Regis Culvert, Inc.	\$ 19,663.03
Contech Solutions	\$ 24,360.55
Jensen Bridge Company	\$ 19,225.32

Motion by Sheridan seconded by Parsell that the bids for 2014 Corrugated Metal Pipe be accepted and awarded to the low bidder, Jensen Bridge Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the 2014 township matching allowances in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. Director of Finance Michael Tuckey presented to the Board current financial reports and winter maintenance expenses for the 2013-14 season. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve that the Tuscola County Road Commission offers each township \$20,000.00 matching allowance for Preservation Improvements and \$2,500.00 matching allowance for Preventive Maintenance toward the 2014 construction season, all in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. Ayes: Parsell, Matuszak. Nays: Sheridan, Zwerk, Laurie. --- Motion Failed.

After further discussion regarding the 2014 township matching allowances, the following motion was introduced:

Motion by Zwerk seconded by Sheridan to approve that the Tuscola County Road Commission offers each township \$25,000.00 matching allowance for Preservation Improvements and no matching allowance for Preventive Maintenance toward the 2014 construction season, all in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. Ayes: Sheridan, Matuszak, Zwerk, Laurie. Nays: Parsell. --- Motion Carried.

Management and the Board further reviewed and discussed the bids for Tandem Axle Truck Cab & Chassis and Tandem Axle Truck Equipment taken and accepted at the March 13, 2014 regular meeting of the Board. After reviewing the available options, the following three (3) motions were introduced:

Motion by Parsell seconded by Sheridan that the bids for Tandem Axle Truck Cab & Chassis and Tandem Axle Truck Equipment be approved for the combination of Grand Traverse Diesel with the Ultrashift Transmission and Truck & Trailer Specialties respectively. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that Management report back to the Board with information regarding refurbishing Tandem Axle Trucks. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the Road Commission take bids for financing the Tandem Axle Truck Cab & Chassis and Tandem Axle Truck Equipment previously approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Road Commission's mailbox policy during winter maintenance operations. Superintendent/Manager Jay Tuckey presented to the Board the Michigan Department of Transportation's Winter Maintenance Mailbox Policy. Tuckey also explained the policies from neighboring county Road Commissions. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Sheridan that the Tuscola County Road Commission adopts the Michigan Department of Transportation's Winter Maintenance Mailbox Policy for all county roads effective immediately. Ayes: Sheridan, Matuszak, Zwerk. Nays: Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Zwerk to approve David Kennard be promoted to the Vassar Division Foreman position effective Monday, March 31, 2014, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE VAN BUREN ROAD BRIDGE
OVER THE SHEBOYGAN I/C DRAIN, SECTIONS 29 & 30 – DENMARK TOWNSHIP
STRUCTURE NUMBER 10488 - BETWEEN M-46 & M-15

Commissioner Zwerk offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Van Buren Road Bridge over the Sheboygan I/C Drain (Structure Number 10488),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE CAINE ROAD BRIDGE
OVER GOODINGS CREEK, SECTIONS 21 & 22 – VASSAR TOWNSHIP
STRUCTURE NUMBER 10653 - BETWEEN HANES ROAD & RUPPRECHT ROAD

Commissioner Parsell offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Caine Road Bridge over Goodings Creek (Structure Number 10653),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE MILLINGTON ROAD BRIDGE
OVER DEAD CREEK, SECTIONS 7 & 18 – ARBELA TOWNSHIP
STRUCTURE NUMBER 10452 - BETWEEN REESE ROAD & LEWIS ROAD

Commissioner Matuszak offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Millington Road Bridge over Dead Creek (Structure Number 10452),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE SHAYS LAKE ROAD BRIDGE
OVER THE SUCKER CREEK DRAIN, SECTIONS 11 & 14 – DAYTON TOWNSHIP
STRUCTURE NUMBER 10565 - BETWEEN REID ROAD & TURNER ROAD

Commissioner Zwerk offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Shays Lake Road Bridge over the Sucker Creek Drain (Structure Number 10565),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell, Laurie

NAYS: None

Motion by Parsell seconded by Sheridan granting Jeff LeValley a Medical Leave of Absence through June 10, 2014, all in accordance with the Union Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak granting Ken Graichen an extended Medical Leave of Absence through October 7, 2014, all in accordance with the Union Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie -- - Carried.

Motion by Parsell seconded by Sheridan to grant the request from Consumers Energy for a variance of the Road Commission's Road Policies in order to bore diagonally under the intersection of Kirk Road and Cass City Road during the Cross Winds Energy Park Project, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that a meeting has been scheduled for Thursday, April 3, 2014 regarding the line of railway and the condition of the railroad crossings between the City of Caro and the Village of Colling.

Motion by Parsell seconded by Sheridan to grant Dayton Township a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2014 season approving to suspend resurfacing several miles of older roads and instead resurface Mayville Road from Pattison to Hurds Corner in 2014, with the understanding that in 2015 Dayton Township will return to the policy requiring the mile(s) of blacktop that are fifteen years old or older to be resurfaced. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to support County Highway Engineer Michele Zaverucha to serve on the Bay Region Bridge Council. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that the Superintendent/Manager internally post the upcoming vacant position of Vassar Working Foreman. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the Superintendent/Manager internally post the upcoming vacant position of Akron Division Foreman. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the completion of probationary period for Road Commission employee Nick Linzner effective April 7, 2014, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the meeting be adjourned at 11:15 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, April 28, 2014 - 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Present: District 2- Thomas Bardwell (excused at 9:45 a.m.), District 3 - Christine Trisch, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Chief Deputy Clerk Cindy McKinney-Volz, Mary Drier, Tom Gilchrist, Tisha Jones, Terry Jones, Bob Worth, Pat Sheridan, Jack Laurie, Jay Tuckey, Mike Tuckey, Julie Matuszak, Mike Zwerk, James Hecht, Joe Male, Ron Leach Sr., Charles Dennis, Duane Lockwood, Gary Parsell, Cody Thomas, Brittany Hunt, Matt Branding, Bob Mantey, Michele Zawerucha, Walt Schlichting, Jim Miklovic, and Wayne Koper.

Primary Finance

1. **County Road Commission** - Jack Laurie, Mike Tuckey, Patrick Sheridan, Robert Worth, Wayne Koper, Joe Male, Jay Tuckey, and Duane Lockwood addressed the Board of Commissioners regarding the relationship with the county board, pensions, longevity/step increases, removal of dead trees, Road Commission vehicle usage, and raises.

Recessed at 8:58 a.m.

Reconvened at 9:08 a.m.

2. **State Revenue Sharing – New Strings Proposed** - Mike Hoagland provided an informational update only, no action is required.
3. **Equalization Digital Parcel Mapping and Staffing Proposal** - Move to Consent Agenda with the contingency that any labor issues be resolved prior to the meeting.
4. **Shared Equalization Director Huron/Tuscola 4-Year Extension** - Continue to work with Jim McCloskey.
5. **DHS Child Care Financial Review** - At the last meeting, Cheryl Clark from Lapeer County and Irene Walker-DHS Director, stressed the importance of early intervention. Lapeer County has one of the lowest Child Care costs and they believe that it is due to early intervention.
6. **Medical Care Facility Millage Levy and Bond Payment** - No need to continue to levy that millage, update provided.

7. **Review/Approval of Resolution for MCF Small House Project Ground Breaking** - Ground breaking ceremony on May 12, 2014 at 1:00 PM, all Commissioners are invited.
8. **Pool Car Replacement Request** - Mike Hoagland to gather more information on the use of the vehicles to determine if three vehicles are needed. Updated will be provided on May 1, 2014.
9. **MAC 7th District Meeting 4/21/14 Overview** - Update provided.
10. **Potential Acquisition of State Property** - Update provided.

On-Going Finance

1. 2014 Budget Amendments for Property Tax Changes - Ongoing updates will be provided.
2. Five Year Financial Plan - Numbers will be updated based on Equalization's proposal, if approved.
3. Oil Shale Mining Assessing/Taxation – MAC Involvement - Update provided.
4. Personnel Property Tax Replacement with Use Tax – Public Vote -
5. State Police Lease - Mike Miller and Mike Hoagland are working on a new lease.
6. Periodic Updates on Major Budget Factors - Department heads to have ongoing meetings and update as necessary.
7. Register of Deeds Recording of Wind Project Land Transactions - No updates.
8. Jail Law Suit - No updates.
9. Managing Jail Bed Space - No out of county housing costs for inmates' year to date.
10. County Web Page and Further Enhancements - Pass along any updates to Eean Lee. There is a request to have the Townships linked to the County Home Page again for those that have websites.
11. Indigent Dental Program - No updates.
12. Unfunded State Mandates - Ongoing, continue to look for ways to save the County money.
13. Abused, Neglect and Delinquent Child Care Costs - Recently the number of individuals housed was reduced by one, which will improve the cost of housing. No adjustments to the budget item will be made at this time due to the unknown nature of these expenses.
14. Project Lifesaver Bracelet - No update.
15. SCMCCI Indirect Costs/Lease - Mike Hoagland is currently waiting to hear back, more information will be provided when available.
16. NG911 Multi-County Equipment Purchase - Mike Hoagland provided an update, utilizing the multi-county approach will help with costs.
17. Former Employee Claim for Back Pay - No additional correspondence has been received regarding this matter. There is no need for the County to respond any further unless additional action is pursued by the former employee.

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

1. **Recycling Committee Vacancy** - Appointment of Matt Branding will be moved to the Consent Agenda.
2. **Tuscola County Council on Aging Vacancy** - Edna Jaynes applied for the vacancy. Move her appointment to the Board on the Consent Agenda.

On-Going Personnel

1. **Reclassification Procedures – New HR to Review** - New HR is still reviewing.
2. **Health Insurance Affordable Care Act** - HR will continue to monitor.
3. **Draft Court and Non-Union Personnel Policies – Labor Attorney Conducting Review – New HR to Review** - Both are hoping to establish a court employee policy that is consistent with the union employees' contract.
4. **Hiring of Part-time Replacements for former Full-Time Maintenance Person** - Currently accepting applications for the part time positions.
5. **LEAD Tuscola Program Graduation** - Dara McGarry is in this year's LEAD graduating class. Jodi Fetting will be attending the next LEAD session.

Building and Grounds

Committee Leader-Commissioners Allen and Bierlein

Primary Building and Grounds

1. **Jail Lobby** - No grant money is available; the County will have to finance any changes.
2. **2013 Recycling Annual Report** - Mike Miller was not able to attend the COW Meeting; he will provide updates at the Board of Commissioners on May 1, 2014.
3. **Review of Multi-County Approach to Recycling and Need for a Plan** - Mike Miller was not able to attend the COW Meeting, he will provide updates at the Board of Commissioners on May 1, 2014.
4. **Animal control Parking Lot Seal Coating** - Mike Miller was not able to attend the COW Meeting, he will provide updates at the Board of Commissioners on May 1, 2014.

5. **Courthouse Security Wall Extension** - Mike Miller was not able to attend the COW Meeting, he will provide updates at the Board of Commissioners on May 1, 2014.
6. **Hanging of Liberty Bell Award in Courthouse** - This request was received from George Holmes. The Board of Commissioners has requested additional information on the Award.

Commissioner Bardwell excused at 9:45 a.m.

On-Going Building and Grounds

1. Cass River Greenway - Mike Miller was not able to attend the COW Meeting, he will provide updates at the Board of Commissioners on May 1, 2014.
2. Dead Ash Trees Roadway Problems - - Mike Miller was not able to attend the COW Meeting; he will provide updates at the Board of Commissioners on May 1, 2014.
3. Solid Waste Management Plan – EDC - Mike Miller was not able to attend the COW Meeting, he will provide updates at the Board of Commissioners on May 1, 2014.
4. Treasurer Office Security - Mike Miller was not able to attend the COW Meeting, he will provide updates at the Board of Commissioners on May 1, 2014.
5. Akron Sign - Mike Miller was not able to attend the COW Meeting, he will provide updates at the Board of Commissioners on May 1, 2014.

Other Business as Necessary

1. Resolution from Huron County - The Board of Commissioners will conduct additional research prior to recommending to support.
2. Region 6 Prosperity Grant - Information provided by Mike Hoagland.
3. Alger County Resolution - Mike Hoagland will send to the Labor Attorney.
4. Cass City Act 198 Requests - This request allows Cass City to pay half of the taxes for up to twelve years.

Public Comment Period - None

Cindy McKinney-Volz
Chief Deputy Clerk